



MEMORANDUM

Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Economic Prosperity Committee

Date: November 10, 2016

From: Jean Monestime, Chairman

Re: Requested Changes to the
Economic Prosperity Committee
Agenda

Additions

1G1 Substitute

Jean Monestime

162554 ORDINANCE ESTABLISHING A MINIMUM WAGE FOR EMPLOYEES OF CERTAIN COUNTY CONTRACTORS AND SUBCONTRACTORS; CREATING SECTION 2-8.9.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR INDEXING OF THE MINIMUM WAGE RATE; PROVIDING FOR ENFORCEMENT AND PENALTIES; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH PROCEDURES FOR MONITORING COMPLIANCE; PROVIDING FOR DELAYED IMPLEMENTATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 162306]

Additions

2M

Barbara J. Jordan

- 162158** RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOW COUNTY EMPLOYEES TO DONATE ACCRUED ANNUAL AND HOLIDAY LEAVE TIME TO THE COUNTY TO BE USED TOWARDS A DONATION TO THE FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY ("FAMU") FOUNDATION IN ORDER TO HONOR THE PASSING OF COUNTY COMMISSION AUDITOR CHARLES ANDERSON; SETTING THE CAP OF SUCH DONATIONS AT \$25,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE THE DONATION OF ACCRUED LEAVE TIME TO THE FAMU FOUNDATION ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY

2N

Juan C. Zapata

- 162536** RESOLUTION DECLARING AND FINDING PURSUANT TO SECTION 163.355, FLORIDA STATUTES, CERTAIN GEOGRAPHIC AREA OF UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY SW 72 STREET, ON THE WEST BY SW 157 AVENUE, ON THE SOUTH BY SW 88 STREET, AND ON THE EAST BY SW 152 AVENUE TO BE A BLIGHTED AREA; DECLARING AND FINDING THE REBUILDING, REHABILITATION, CONSERVATION AND REDEVELOPMENT OF THE AREA TO BE IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF RESIDENTS OF WEST KENDALL AREA AND MIAMI-DADE COUNTY, FLORIDA; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REDEVELOPMENT PLAN

Deferrals

1G1

Jean Monestime

- 162306** ORDINANCE ESTABLISHING A MINIMUM WAGE FOR EMPLOYEES OF CERTAIN COUNTY CONTRACTORS AND SUBCONTRACTORS; CREATING SECTION 2-8.9.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR INDEXING OF THE MINIMUM WAGE RATE; PROVIDING FOR ENFORCEMENT AND PENALTIES; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH PROCEDURES FOR MONITORING COMPLIANCE; PROVIDING FOR DELAYED IMPLEMENTATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: The Prime Sponsor has requested deferral of this item to the December 15, 2016 Economic Prosperity Committee meeting.

1G1 Substitute

Jean Monestime

- 162554** ORDINANCE ESTABLISHING A MINIMUM WAGE FOR EMPLOYEES OF CERTAIN COUNTY CONTRACTORS AND SUBCONTRACTORS; CREATING SECTION 2-8.9.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR INDEXING OF THE MINIMUM WAGE RATE; PROVIDING FOR ENFORCEMENT AND PENALTIES; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH PROCEDURES FOR MONITORING COMPLIANCE; PROVIDING FOR DELAYED IMPLEMENTATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 162306]

Note: The Prime Sponsor has requested deferral of this item to the December 15, 2016 Economic Prosperity Committee meeting.

The following items have been removed and waived to the 11-15-2016 BCC Meeting:

2H

Audrey M. Edmonson

- 162508** RESOLUTION APPROVING AND RATIFYING AN AMENDMENT TO THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 1991 – PROFESSIONALS, REGARDING SALARIES AND GROUP HEALTH INSURANCE

2I

Audrey M. Edmonson

- 162509** RESOLUTION APPROVING AND RATIFYING AN AMENDMENT TO THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION LOCAL 1363 REGARDING SALARIES AND GROUP HEALTH INSURANCE

2J

Audrey M. Edmonson

- 162517** RESOLUTION APPROVING AND RATIFYING AN AMENDMENT TO THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) - LOCAL 1991 REGISTERED NURSES, REGARDING SALARIES AND GROUP HEALTH INSURANCE

2K

Audrey M. Edmonson

- 162520** RESOLUTION APPROVING AND RATIFYING AN AMENDMENT TO THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 1991 - ATTENDING PHYSICIANS, REGARDING GROUP HEALTH INSURANCE

Withdrawals

3B

- 161262** RESOLUTION APPROVING MIAMI-DADE COUNTY PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S ADMISSION AND CONTINUED OCCUPANCY POLICY, SECTION 8 ADMINISTRATIVE PLAN, PUBLIC HOUSING DWELLING LEASE, AND PUBLIC HOUSING COMMUNITY POLICIES, INCLUDING A SMOKE-FREE POLICY; AUTHORIZING THE DEPARTMENT DIRECTOR TO MAKE ANY NECESSARY REVISIONS AS MAY BE REQUIRED BY REGULATORY AND STATUTORY CHANGES, COURT ORDERS OR INTERNAL POLICY CHANGES; AND WAIVING THE REQUIREMENT OF RESOLUTION NO. R-1003-15 THAT THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY, SECTION 8 ADMINISTRATIVE PLAN, PUBLIC HOUSING DWELLING LEASE, AND PUBLIC HOUSING COMMUNITY POLICIES BE SUBMITTED WITH A SMOKE-FREE POLICY BY APRIL 2016 AND EXTENDING THE SUBMISSION DATE OF THE SMOKE-FREE POLICY FOR THE BOARD'S FINAL APPROVAL UNTIL JULY 6, 2016 (Public Housing and Community Development)

Scrivener's Errors

1G1

Jean Monestime

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Note: *On handwritten pages 1 and 9, Commissioner Edmonson was inadvertently listed as a co-sponsor.*